



ISO 9001:2008 Certified Company



# Billwin Industries Limited

79, Vishal Industrial Estate, Village Road,  
Nahur (W), Mumbai - 400078.  
• Tel : 022 -25668112

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Web- [www.billwinindustries.com](http://www.billwinindustries.com)

CIN-L18104MH2014PLC252842

Date: 19<sup>th</sup> May, 2023

To  
The Listing Department  
Bombay Stock Exchange Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25<sup>th</sup> Floor  
Mumbai - 400 001

**Sub: Intimation of Board Meeting to consider the Audited Financial Results of the company for the half year and year ended 31<sup>st</sup> March, 2023 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.**

Dear Sir/Madam

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company is schedule to be held on Tuesday, the 30<sup>th</sup> May, 2023, inter-alia, to consider and take on record the Audited Financial Results of the Company for the half year and year ended 31<sup>st</sup> March, 2023 and other businesses.

This is for your kind information and records.

Yours faithfully,

For **Billwin Industries Limited**

Subrata Dey  
Managing Director  
DIN: 06747042

